



CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

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COMMISSIONERS

Ethridge A. King, Jr.
Larry W. Ward
Charles J. Marquardt
Victoria A. Harris

EXECUTIVE DIRECTOR
Tanya L. Ford-Crump

ASSISTANT DIRECTOR
Lesley Waxman

BOARD OF ELECTION COMMISSIONERS MEETING Minutes of January 22, 2020

The Chair called to order the meeting at 5:30pm on January 22, 2020 at 51 Inman Street. Present were Commissioner Victoria Harris, Commissioner Charles Marquardt, Commissioner Larry Ward, Commissioner Ethridge King, Executive Director Tanya Ford-Crump.

I: MINUTES

Motion: Approve the Minutes of January 8, 2020

Moved: Commissioner Harris
Seconded: Commissioner Marquardt
Passed: 4—0

Motion: Approve the Minutes of January 16, 2020 with corrections

Moved: Commissioner Harris
Seconded: Commissioner Marquardt
Passed: 4—0

Motion: Going forward only members of the public who speak will be noted in the Minutes

Moved: Commissioner Harris
Seconded: Commissioner Marquardt
Passed: 4—0

II: REPORTS

Executive Director's Report – Verbal

The Executive presented a draft "Early and in Person Absentee Voting Electioneering Policy". The board will review in preparation for the next meeting.

The Executive Director reported that she met with the Director of the Budget Office and one other person to discuss the \$45k supplemental budget request for early voting poll workers' salaries.

The Executive Director has a scheduled budget meeting, Friday January 31.

Assistant Director's Report – None

III COMMISSIONERS REPORTS

Commissioner Marquardt reported that he tried to reach out to his DHCF contact with no success. He will make an in person visit tomorrow (January 23).

Commissioner Harris will reach out to the Harvard Votes Project, and Dean of Students at Lesley University to possibly recruit students to work the Polls.

PUBLIC COMMENT

MR. Mello made a public statement

V: OLD BUSINESS – None

Next meeting will be held on February 5, 2020, 5:30pm at 51 Inman Street

Motion: To adjourn the meeting at 6:41 pm

Moved: Commissioner Harris

Seconded: Commissioner Marquardt

Passed: 4-0

A True Record

Attested by: _____


Ethridge King, Secretary